

Finance Committee Schedule

Date	Event	Objective
February 13, 2012	Review 12/30/11 Quarterly Financial Report	Reporting
	Review Finance Committee Charter	Review Scope Responsibilities
	Review Finance Committee Schedule	Set Path
	State Mandates (SB90) Update	Contract Recommendation
May 7, 2012	Discuss 3/30/12 Quarterly Financial Report	Reporting
	Review of Proposed Budget	Share Key Financial Data
	Investment Policy Review	Annual Stewardship
	Other Financial Policy Updates/Contract Review	Finance Committee Review and Recommendations
June 11, 2012	Budget Wrap-Up	Share Key Financial Data
	Facilities Financing Plan Update	Share Key Financial Data
September 10, 2012	Discuss 6/30/12 Quarterly Financial Report	Reporting
	Preliminary Year Closing Summary	Reporting
	Investment Manager Performance Review	Performance Review
	Master Fees Schedule Update / CAP	Review Annual Change In Fees
	Other Financial Policy Updates/Contract Review	Finance Committee Review and Recommendations
November 26, 2012	PERS Actuarial Update	Reporting
	OPEB Actuarial Update	Reporting